

South Dakota Board of Massage Therapy

P.O. Box 340, 105 S. Euclid Ave., Ste. C Pierre, SD 57501-1079 Ph.: 605-224-1721 Fax: 888-425-3032

E-mail: SDBMT@midwestsolutionssd.com www.doh.sd.gov/boards/Massage

SOUTH DAKOTA STATE BOARD OF MASSAGE THERAPY NOTICE OF MEETING

The South Dakota State Board of Massage Therapy will hold a regular board meeting:

Date: Monday, March 25, 2013

Time: 10:00 AM CDT

<u>Place</u>: Governor's Inn – Conference Room 700 West Sioux Avenue, Pierre, SD The public is welcome to attend.

AGENDA

- 1) Call to Order
- 2) Open Forum: 15 minutes for the public to address the Board
- 3) Approval of Minutes: November 5th, 2012
- 4) Financial Report: As of March 2, 2013
- 5) Office Update:
 - a. New and Expired Licensees
 - b. Updates to Website
 - c. Questions Received
 - d. Board Newsletter
- 6) Old Business:
 - a. Records Retention Policy
- 7) New Business:
 - a. Dual Facilities to meet educational requirements for licensure
- 9) Executive Session pursuant to SDCL 1-25-2(3)
 - a. Consideration of proposed contested cases
- 10) Announcements:
 - a. Upcoming meeting June 17th / July 15th / October 28th
- 11) Adjourn